

ASX: CXO Announcement

14 November 2022

Withdrawal of AGM Resolution

Australian lithium miner Core Lithium Ltd (ASX: CXO, Core or Company) advises that the Company will withdraw Annual General Meeting Resolution 6.

The Notice of Meeting for Core's upcoming 2022 Annual General Meeting (AGM) included Resolution 6, which sought to amend the Company's constitution. The proposed amendment would allow Core to hold fully virtual meetings in certain circumstances. The change was proposed to align the constitution with COVID related legislative changes.

Core has become aware of reservations expressed about the use of fully virtual meetings by listed companies. As a result, Resolution 6 will be withdrawn and will not be considered at the AGM.

The withdrawal of Resolution 6 will not affect the validity of proxy forms, or any proxy votes, already submitted regarding the other resolutions to be considered at the AGM. Shareholders can withdraw or re-lodge any proxies already lodged with the share registry, should they wish to do so.

This announcement has been approved for release by the Core Lithium Board.

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About Core Lithium

About Core Lithium. Core Lithium is building Australia's newest and most advanced lithium project on the ASX, the Finnis Project in the Northern Territory. With first production transported to the Darwin Port in November 2022, the Finnis Project places Core Lithium at the front of the line of new global lithium production.

Finniss has been awarded Major Project Status by the Australian Federal Government, is one of the most capital efficient lithium projects and has arguably the best logistics chain to markets of any Australian lithium project.

The Finnis Project will provide the globe with high-grade and high-quality lithium suitable for lithium batteries used to power electric vehicles and renewable energy storage.